

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
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**COUNTY BOARD AGENDA**

**5th Meeting, 163<sup>rd</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, August 26, 2008 – 7:00p .m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**SCHEDULED ITEM**

7:10 p.m. – Presentation by Airport Manager Keith Markano on the 2007 Annual Report of the Waukesha County Airport.

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 163-O-025: Amend The Zoning District Map Of The Town Of Delafield Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ And NE ¼ Of Section 27, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-3 Suburban Home District (ZT-1676)

Ordinance 163-O-026: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code, For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 10, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The A-5 Mini-Farm District To The B-3 General Business District (SCZ-1674)

Resolution 163-R-001: RES: Amend The Regional Water Quality Management Plan For The Brookfield-Elm Grove Sanitary Sewer Service Area Waukesha County, Wisconsin

## **Public Works Committee**

Ordinance 163-O-027: Establishment Of Speed Zone – CTH B

Ordinance 163-O-028: Laying Out, Relocation And Improvement Of County Trunk Highway Y, Waukesha County Project, Project I.D. 08-2779(15), Kelsey Road Intersection, City Of Muskego, Waukesha County

Ordinance 163-O-029: Transfer Ownership Of Detention Ponds County Trunk Highway J, Waukesha County Project, Project I.D. 2748-01-71, City Of Pewaukee, Waukesha County

## **Executive Committee**

Resolution 163-R-002: Recognizing September 10 – October 10 As Voter Registration Month In Waukesha County

Resolution 163-R-003: Recognize The Month of September As Juror Appreciation Month

Ordinance 163-O-030: Repeal Section 11-4 (C)2 Relating To Distribution Of County Library Levy To Waukesha County Federated Library Communities, And Create Section 11-8, Relating To Establishing A County Library Tax Distribution Formula Of The Waukesha County Code Of Ordinances

Appointment 163-A-047: Of Robert B. Peregrine To The Park & Planning Commission

Appointment 163-A-048: Of Robert Hamilton To Serve As An Alternate To The Park & Planning Commission

Appointment 163-A-049: Of Pamela Meyer to the Pretty Lake and School Section Lake Management Districts

Appointment 163-A-050: Of Gilbert Yerke To The Phantom Lake Management District

Appointment 163-A-051: Of Jo L. Kapfhammer To The Federated Library Board

## **Judiciary & Law Enforcement Committee**

Ordinance 163-O-031: Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures To Purchase Portable Video Surveillance System

## **Personnel**

Ordinance 163-O-032: Employee Retention/Severance Salary And Benefits For 2009

## **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, September 23, 2008 at 7:00 p.m. or at the call of the County Board Chair.